

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 682

Randolph Township Trustees Special Meeting Wednesday, August 20, 2014

Chairman Sue White opened the meeting at 7:00 a.m. Sue explained the special meeting is to discuss the ODOT salt bid.

Present: Trustees Sue White, Roger Klodt, Mike Lang, FO Mary Rodenbucher, L. Klodt

Larry met with Mark Griffith last Friday. The state sent out the bid twice. Fifteen counties received high quotes while 10 counties never received a bid. The quotes range from a low of \$48 per ton to \$150 per ton. Larry stated that the state is not going to hold to anyone to the contract due to the large increase. The salt company sets the price and a large part is the trucking. If we opt out of the agreement we may pay more or not get any salt at all. Larry spoke to surrounding townships some are opting out while some are staying in. The County Engineer researched the issue and feel they need to stay in. It was recommended to send an email stating that we will participate but cannot afford our original estimate.

Larry researched cinders and feels by mixing it with the salt we could lower our salt estimate. Sue stated that this winter was worse than last winter. Sue never remembers the roads being bad. There was discussion about various options such as mixing salt with cinders, only spreading salt at intersections, stop signs, and hills. Sue feels the township roads only need salt when it is icy. All were in agreement that people will have to slow down when driving in the winter. Mike feels that with a 50/50 mix of salt and cinders we will be right where we are now. Larry brought up a suggestion from Mary about sharing the one bid with other townships. Some townships did a summer fill up. Larry has been in contact with the salt companies. Some did not call back or suggested calling back at the end of the month. Larry stated that we need to factor in the amount needed by Waterloo School. Mike moved to order 400 tons of salt on the ODOT salt bid. Sue seconded. Discussion: Larry was asked how much cinders are on hand. Larry estimated about 100 tons and will order 300 tons. Sue asked if the paper gets involved would there be any change. Larry feels there will be article but probably too late to meet the deadline. Roger does not feel the salt company will change. Larry stated that some salt comes from Chile. Larry stated that ODOT recommended a salt dome so that salt could be purchased before the winter season. Larry stated that we could have saved quite a bit if we could have ordered in the summer. He will investigate the cost of a building. RCV: Roger - yes; Mike - yes; Sue - yes.

Larry and Mary will work on a letter to send to ODOT.

Larry spoke about the mowing tractor repair. Mike stated that they have contacted their attorney. There was discussion about sending the tractor back for repair, renting a tractor, or possibly purchasing a new tractor. Mike contacted Chris Meduri who advised him not to send the tractor back since they could hold onto the tractor until the invoice is paid. Chris advised not to take it back or pay the bill until a legal agreement is obtained. Larry will have more information next week about rental rates.

There was discussion about the Dominion pipeline and locating the right of way. Larry commented that residents should have notified.

Sue brought up a phone call from ATF about a person wishing to transfer his license from Summit County to Portage County. The person was misinformed that there are no zoning regulations. There was discussion about the transfer, a home based business, and the need for a BZA hearing. Roger feels the best course of action is to have Bruce get more information to determine if a hearing is needed.

With no further business, the meeting adjourned at 7:32 a.m.



Susan White, Chairman
Officer



Mary A. Rodenbucher, Fiscal